

**MEETING OF THE BOARD OF DIRECTORS
OF THE DEPARTMENT OF WATERWORKS**

FEBRUARY 26, 2004

5:30 p.m.

**200 EAST WASHINGTON STREET, INDIANAPOLIS
ROOM 230, PUBLIC ASSEMBLY ROOM**

AGENDA

1. Approval of the Minutes of the Meeting of January 22, 2004- Beulah Coughenour, Chairperson
2. Financial Report- Robert Erney, Financial Manager
3. Report of Veolia Water Indianapolis LLC- Tim Hewitt, President and Operations Manager
4. Report of Director of Contracts and Operations- Carlton E. Curry, Director of Contracts and Operations
5. Resolution No. 6, 2004- First Supplemental Waterworks District Net Revenue Bonds Resolution- Amy Corsaro, Esq., Bond counsel to the Indianapolis Local Public Improvement Bond Bank
6. Resolution No.7, 2004-Approval of Waterworks District Net Revenue Bond Issuance Documents- Amy Corsaro, Esq., Bond counsel to the Indianapolis Local Public Improvement Bond Bank
7. Resolution No. 8, 2004- Approval of Amendments to Agreements between the Department of Waterworks and the Town of Westfield- Kobi M. Wright
8. Resolution No. 9, 2004- Approval of Incentive Payments for Calendar Year 2003- Carlton E. Curry, Director of Contracts and Operations
9. Resolution No. 10, 2004-Approval of Capital Projects- Carlton E. Curry, Director of Contracts and Operations
10. Resolution No. 11, 2004- Approval of Certain Bid Awards for Capital Projects- Robert Erney, Financial Manager
11. Other Business